

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 8, 2020 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$32,555.25.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
2. Resolution authorizing Change Order No. 1 to Contract No. C0-94 with Palmer Waterproofing, Inc. to reset & fasten windows at Cape May County Special Services School in the amount of \$43,302.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C0-94 with Palmer Waterproofing, Inc. to reset & fasten 29 windows to the back-up masonry at Cape May County Special Services School in the amount of \$43,302.00.)
3. Resolution authorizing Change Order No. 1 to Contract No. C0-47 with Straga Brothers, Inc. for design modifications at Cape May County Public Safety Gymnasium in the amount of \$4,657.08.
(This Resolution authorizes Change Order No. 1 to Contract No. C0-47 with Straga Brothers, Inc. for design modifications at Cape May County Public Safety Gymnasium in the amount of \$4,657.08.)
4. Resolution authorizing use of Competitive Contracting for the operation and lease of County owned units located at 3801 Route 9 South, Rio Grande, New Jersey.
(This Resolution authorizes use of Competitive Contracting for the operation and lease of County owned units located at 3801 Route 9 South, Rio Grande, New Jersey pursuant to N.J.S.A. 40A:11-4.1(j) Concession.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

5. Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
6. Resolution in support of the Air Force Base's F-35 Fighter Jets to locate to the 177th Fighter Wing in South Jersey.
(This Resolution supports the Air Force Base's F-35 Fighter Jets to locate to the 177th Fighter Wing in South Jersey.)

7. Resolution accepting Grant Award from the New Jersey Family Planning League for Title X Family Planning Grant in the amount of \$9,000.00 for the time period April 1, 2020 to March 31, 2021.
(This Resolution accepts a grant award from the New Jersey Family Planning League in the amount of \$9,000.00.)
8. Resolution amending the 2020 Budget for the New Jersey Family Planning League in the amount of \$9,000.00.
(This Resolution amends the 2020 Budget in the amount of \$9,000.00 for Family Planning Programs.)
9. Resolution authorizing execution of a Lease Agreement with Rutgers, the State of New Jersey, d/b/a Rutgers Regional Child Care Resource & Referral Agency.
(This Resolution authorizes the execution of a Lease Agreement for 1,205 square feet of space at 3801 Route 9 South, Rio Grande, Township of Middle, State of New Jersey.)
10. Resolution amending the Fiscal Year 2021 Cape May County Municipal Alliance Plan for the period of October 1, 2020 to June 30, 2021 in the amount of \$79,650.00.
(This Resolution authorizes Board approval of the FY2021 Municipal Alliance Plan, amending the plan from \$179,630.00 to \$79,650.00 for the time period 10/1/20-6/31/21 and authorizes that it be submitted to the Governor's Council on Alcoholism and Drug Abuse.)
11. Resolution accepting Grant Award from the New Jersey Department of Health Office of Local Public Health for the 2020 Overdose Fatality Review Teams Grant in the amount of \$100,000.00.
(This Resolution authorizes grant award from the New Jersey Department of Health for the period of 10/1/20 through 9/30/21 to support Overdose Fatality support offered to Cape May County residents through the Cape May County Health Department.)
12. Resolution strongly opposing the defunding of School Based Youth Services Programs in Cape May County.
(This Resolution strongly opposes the defunding of School Based Youth Services Programs in Cape May County and throughout the State of New Jersey.)
13. Resolution amending Resolution No. 9-20 appointing certifying officers for 2020.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

14. Resolution supplementing the 2020 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
15. Resolution authorizing the Board to hold a meeting excluding the public on September 8, 2020 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7) and pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

- 16. Resolution authorizing Change Order No. 1 to Contract No. C9-236 with Buell Kratzer & Powell, LTD for design changes for stormwater mitigation at Cape May County Park and Zoo in the amount of \$19,920.00.
(This Resolution authorizes Change Order No. 1 to Contract No. C9-236 with Buell Kratzer & Powell, LTD for design changes for storm mitigation at Cape May County Park and Zoo in the amount of \$19,920.00.)
- 17. Resolution authorizing additional services for Phase II of Contract No. C8-113 to Michael Calafati Architect, LLC in the amount not to exceed \$42,857.00.
(This Resolution authorizes hazardous remediation design, building probes, engineered site plan and water pressure testing at the Franklin Street School Project.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

- 18. Resolution accepting the work and closing the contract of Gibson Associates, P.A. for Professional Engineering Services for Landis Avenue (CR619) Resurfacing Improvements from 54th Street to 69th Street, City of Sea Isle City.
(This Resolution accepts the work and closes the contract.)
- 19. Resolution authorizing the County of Cape May to execute “Temporary Construction Easements” for Lafayette Street (CR633) Resurfacing Improvements from south of Sydney Avenue to north of Jackson Street, City of Cape May.
(This Resolution authorizes execution of Temporary Construction Easements. By executing the Easements, the property owners grant to the County a right of entry upon their property to make certain planned improvements associated with Lafayette Street (CR633) Resurfacing Improvements from south of Sydney Avenue to north of Jackson Street, City of Cape May.)
- 20. Resolution to Establish Procedures for the Administration and Inspection of Federally Funded Highway Projects.
(This Resolution authorizes the establishment of procedures for the Administration and Inspection of Federally Funded Highway Projects.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

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HELD ON TUESDAY, SEPTEMBER 8, 2020 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Discussion:

- 1. Brittany Smith- Purchasing Report
- 2. Robert Church - Engineer's Update
- 3. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time